

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff

v.

DENNIE DENG,

Defendant.

NO. CR17-220 RAJ

ORDER FOR RESTITUTION

On January 11, 2019, the Court dismissed charges against Defendant Jennifer Lasky in the above-captioned case pursuant to the defendant's successful completion of the Drug Reentry Alternative Model (DREAM) program.

Also on January 11, 2019, the defendant stipulated to the following, which the Court now incorporates into this Order for Restitution:

1. On January 17, 2018, the above-named defendant entered guilty pleas to Counts 2 and 4 of the Indictment pursuant to a plea agreement authorizing post-plea/pre-adjudication to enable the defendant's participation in the Drug Reentry Alternative Model (DREAM) program.

2. Also on January 17, 2018, defendant agreed that he was liable for restitution, and to pay restitution to the victims of his criminal conduct, with credit for any amounts already paid.

1 3. In the defendant's plea agreement referenced above, the defendant agreed
2 that restitution shall be due and payable immediately and paid as ordered by the Court.
3 On November 9, 2018, the Court entered an order directing the defendant to pay
4 restitution during his participation in the DREAM program, with any remaining balance
5 due and payable at such time as defendant successfully completes the DREAM program
6 or is terminated from the program.

7 4. The DREAM Executive Review Team, including the undersigned United
8 States District Judge, has determined that defendant has successfully completed the
9 DREAM program and therefore should receive the benefits specified in defendant's plea
10 agreement.

11 5. The defendant agrees that, in accordance with the terms of defendant's plea
12 agreement, the Court may issue an order requiring the continuing payment of the
13 restitution obligation described above after the defendant's participation in the DREAM
14 program is terminated and the pending criminal charge is dismissed.

15 6. The defendant agrees that he shall continue to make restitution payments
16 through the clerk of the court in an amount of no less than \$50 per month, with the
17 minimum payment subject to revision by order of the Court depending upon the
18 defendant's financial circumstances, until the restitution obligation is satisfied. The
19 defendant is directed to make the payments to the *United States District Court, Western*
20 *District of Washington*, referencing case No. CR17-0220RAJ, and deliver such payments
21 either personally or by First Class Mail to:

22 United States District Court, Western District of Washington
23 Attn: Financial Clerk – Lobby Level
24 700 Stewart Street
25 Seattle, Washington 98101

26 The victims entitled to restitution payments are listed in Exhibit A, with credit for any
27 amounts already paid.

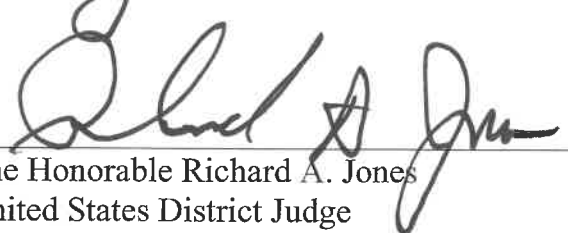
1 Compliance with this obligation shall be enforced as follows: (i) defendant shall report
2 the payment of this restitution, specifying the amounts paid and providing proof of
3 payment, in writing to United States Probation, U.S. Probation Office – Western District
4 of Washington, 700 Stewart Street, Suite 11101, Seattle, Washington 98101, and the U.S.
5 Attorney's Office, Attn: DREAM Executive Review Team, 700 Stewart Street, Suite
6 5220, Seattle, Washington 98101, on a quarterly basis, that is, within no later than one
7 week after the expiration of each 90 day period after the dismissal of criminal charges;
8 (ii) defendant shall report employment and wage information, specifying employer name,
9 address and phone number, and wage/salary amount, in writing to United States
10 Probation and the U.S. Attorney's Office, within no later than one week after
11 employment commences; (iii) defendant shall report change of address and phone
12 numbers in writing to United States Probation and the U.S. Attorney's Office within no
13 later than one week after change; (iv) if the U.S. Attorney's Office believes that
14 defendant has failed to comply with defendant's obligation to pay restitution, it shall first
15 advise defendant in writing, and provide defendant with the opportunity to cure or
16 explain, in a writing addressed to the U.S. Attorney's Office, the alleged failure; (v) if the
17 U.S. Attorney's Office, after reviewing defendant's response, continues to believe that
18 defendant has failed to comply with defendant's obligation to pay restitution, it shall file
19 with the Court an ex parte application seeking an order to show cause why defendant
20 should not be held in contempt for failure to comply with the Court's order regarding
21 payment of restitution. By executing this stipulation, defendant consents to this Court's
22 retention of jurisdiction for the purposes specified above.

23 //

24 //

1 IT IS SO ORDERED.

2
3 DATED this 17th day of January, 2019.

4
5
6 
7 The Honorable Richard A. Jones
8 United States District Judge
9 Western District of Washington
10 DREAM Judicial Officer

11
12 Submitted by:

13 /s/ Mark Parrent

14 MARK PARRENT

15 Assistant United States Attorney

16 700 Stewart St., Suite 5220

17 Seattle, Washington 98101

18 Phone: 206-553-4113

19 Email: mark.parrent2@usdoj.gov

20
21
22
23
24
25
26
27
28 ORDER FOR RESTITUTION
DENG/CR17-220 RAJ - 4

UNITED STATES ATTORNEY
700 STEWART STREET, SUITE
5220
SEATTLE, WASHINGTON 98101
(206) 553-7970

EXHIBIT A

United States v. Dennie Deng
CR17-220-RAJ

Bank of America – Amount due: \$15,998.74

Wells Fargo Bank – Amount due: \$2,320.00

JP Morgan Chase Bank – Amount due: \$958.75

Allstate Insurance – Amount due: \$10,214.49